

DATE: MAY 13, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KELLOGG, MR. STANDISH, MR. SHAGER

ABSENT: MAYOR DAVID, MR. FRANK

The special meeting of the Board of Contract and Supply was called to order at 10:02 a.m.

FIRST ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the 2016 Dump Trucks with Drivers Bid was awarded to the lowest responsible bidder Bothar Construction, LLC at a bid price of \$95.25 per hour for 20-ton dumps and \$114.00 per hour overtime rate for 20-ton dumps on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in street reconstruction, chips and CDBG funds depending on the street being milled.

An award recommendation for the 2016 Sale of Asphalt Millings Bid was awarded to the highest responsible bidder Barrett Paving Materials at a bid price of \$6.02 for clean millings and \$2.02 for dirty millings on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds will be received in as City revenue when collected.

There being no further business for the Board, the meeting adjourned at 10:12 A.M. on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply